



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

Board of Trustees Meeting Minutes

Thursday, October 2, 2008

Present: Ray Kelly and Terri Wahnowsky, Trustees; Paul Marsh, Alternate Trustee; Chris Hague, Director.

Absent: Susan Morin, Treasurer

Chairman Kelly called the meeting to order at 6:34 p.m.

Acceptance of Minutes:

The minutes of the September 4, 2008 meeting were accepted as written.

Public Hearing:

A public hearing came to order at 6:36 p.m. to accept \$488.54 in donations and unanticipated income (see attached table). Secy. Wahnowsky moved to accept, Chairman Kelly seconded and the hearing closed at 6:38 p.m.

Reports:

Director's Report

Dir. Hague reports that Karen Metcalf is doing well in her new position. She is ambitious and energetic and has been busy planning and revising children's programs. She has attended the semi-annual children's book preview sponsored by the NH State Library.

Dir. Hague knows an author of children's books who might be willing to read a story to children at a pajama party. The author, Mary Lynn Ray, will be around until the end of October so something would have to be organized and publicized quickly. The Trustees agree this is a great idea and will help in any way they can.

CIP: Using a web tool, Director Hague was able to come up with an estimate to use as a place holder for a new library on a CIP Plan with the Planning Board. She will attend a CIP subcommittee meeting on Oct. 15, 2008. The Trustees need to organize a study committee to find out what the people of Weare would like for a new library and how much they would be willing to spend. The first step is to establish what the committee will do and how long we will give them to do it. This will be on the agenda for the November 6 meeting.

Old Business:

Education for Staff

Karen Metcalf is requesting to attend a training session, "Children and Youth Services Overview," on Nov. 18, Nov. 25 and Dec. 20. The cost is \$100 plus mileage. The Trustees approve.

Library Maintenance Items for 2009

The Building Committee is putting dollars into a fund for the maintenance of town buildings. The repair of the brickwork on the Library and the Stone Building could come from this fund. The windows need painting outside around the frames where they were repaired. Dir. Hague will try to find someone to do this work. Also, Dir. Hague said she would contact a roofer for an assessment. The door and the roof should get onto a warrant in 2009.

Page Positions

There are three people ready to be interviewed by Dir. Hague and Chairman Kelly for one of the two positions open.

New Business:

Discussion of Personnel Policy

Update is necessary; the current policy is incorrect in some places. Dir. Hague paralleled it with the Town's policy and made annotations where the two differ. The Trustees should read and bring comments to the Nov. meeting.

Building Projects to Research for the 2009 Warrant

- Consultant for new library project
- Roof and door
- Walkways

Next Meeting

November 6, 2008 at 6:30 p.m.

Meeting adjourned at 7:37 p.m.

Terri Wahnowsky
Secretary

Weare Public Library
Hearing to Accept Donations and Unanticipated Income
2-Oct-08

Source	Purpose	Amount
Income generating equipment	supplies, books	\$214.66
Book replacement	books	\$71.88
Donations	supplies, books	\$202
		\$488.54